



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Chair

Dan Samaria

Vice Chair

Caitlin Spurr Ameglio

Moses Shumow

James Murphy

Alternate

Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, FL Monday Feb. 11, 2013 – 7:00 pm

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. New Business
 5. a. Movie Night Board Fundraising/Participation
 5. b. New ideas, questions or concerns
6. Old Business
 6. a. Presentation by Albert Morel on Computer Station (dan)
 6. b. Benches and tables Rec. center (update Issa prices) (Dan)
 6. c. updates Health & fitness Expo
 6. d. Money that we raise from fund raising and who holds it (dan)
 6. e. Videos/camera security
 6. f. BP police K-9 unit
 6. g. Lights around BP
7. Public Comments
8. Future Calendar of Events
 8. a. Village Market and Business Expo Sat Mar. 23
 8. b. Egg Hunt Sat. March 30.
 - 8.c. Movie night May 2013 Board sponsor
 8. d. Health & Fitness Expo Sept 28, 2013
 8. e. Movie night Friday Nov. 1
9. Future Fund Raising
 9. A. Benches and tables Rec. center (Dan)
 9. B. Fund raiser for Computer stations (Dan)

- 9. C. Vita course exercise equipment (Dan)
- 9. d. cameras/video for Rec. Center (dan)

10. Announcements

The next regular meeting is scheduled for Mar 14, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.